

RESOLUTION NO. 2017-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPROVING AN AMENDMENT TO THE CONSOLIDATED PLAN AND THE FISCAL YEAR (FY) 2017-18 ANNUAL ACTION PLAN TO ALLOCATE \$584,424 IN NEIGHBORHOOD STABILIZATION PROGRAM 1 (NSP1) FUNDS AND AMEND THE FY 2017-18 CITY OPERATING BUDGET, AS A RESULT OF THE APPROPRIATION OF \$8,894 IN UNEXPENDED NSP1 FUNDS AND \$67,422 IN UNEXPENDED NEIGHBORHOOD STABILIZATION PROGRAM 3 NSP3 FUNDS

WHEREAS, the City Council must approve substantial amendments to the Consolidated Plan and Annual Action Plan, including the appropriation of Neighborhood Stabilization Program (NSP) funds;

WHEREAS, the City Council must find that under the Federal guidelines established by the US Department of Housing and Urban Development (HUD), the proposed changes are eligible uses of NSP funds, and will serve low to moderate income persons and target areas;

WHEREAS, per 24 CFR 570.201(c), the acquisition, construction, reconstruction, rehabilitation or installation of public facilities and improvement on qualified properties is an eligible activity in the use NSP1 funds; and,

WHEREAS, pursuant to Federal Regulations at 24 CFR Part 91.105 (a)(3), a notice of the hearing on the proposed amendment to the City's Consolidated Plan and FY 2017-18 Annual Action Plan was published in the Inland Valley Daily Bulletin on July 21, 2017.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona as follows:

SECTION 1. That on August 7, 2017, the City Council conducted a duly noticed public hearing to received public comment on the proposed amendments to the City's Consolidated Plan, FY 2017-18 Annual Action Plan, and the FY 2017-18 Operating Budget to:

1. Amending the Consolidated Plan and the Fiscal Year (FY) 2017-18 Annual Action Plan by allocating \$584,424 in NSP 1 to Activity 4, Redevelopment of a Public Facility, for acquisition of property located at 1390 E. Mission Blvd. for the "Emergency Shelter Annex," CIP Project No. 428-2590-xxxxx-71053;
2. Appropriate \$8,894 of unexpended Neighborhood Stabilization Program (NSP1)

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funds from FY 2016-17 to the City's FY 2017-18 City Operating Budget as follows:

NSP1		
Eligible Use(s)	Eligible Activities	Appropriate
4. Redevelop, Demolished or Vacant Properties Acc. # 124-1791-66197-71053	<ul style="list-style-type: none"> • Acquisition • Disposition • Public Facilities & Improvements • New Construction • Rehabilitation 	\$4,000
2.1.2 Purchase & Rehab of Foreclosed Properties (50% AMI or below) Acc. # 124-1791-52584-58673	<ul style="list-style-type: none"> • Acquisition • Disposition • Relocation • Direct Homeownership Assistance 	\$4,894

3. Appropriate \$67,422 of unexpended Neighborhood Stabilization Program (NSP3) funds from FY 2016-2017 to the City's FY 2017-2018 City Operating Budget as follows:

NSP3		
Eligible Use(s)	Eligible Activities	Appropriate
2.1 Purchase & Rehab of Foreclosed Properties (50% AMI or below) Acc. # 130-1791-52584-58621	<ul style="list-style-type: none"> • Acquisition • Disposition • Relocation • Direct Homeownership Assistance 	\$67,422

SECTION 2. That upon finding under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of the NSP funds and will serve low to moderate income persons and/or target areas.

SECTION 3. That upon concluding the public hearing, the City Council hereby approves the amendment to the City's Consolidated Plan, FY 2017-18 Annual Action Plan, and the FY 2017-18 Operating Budget to reflect the changes as outlined.

SECTION 4. The City Clerk shall attest and certify to the passage of this Resolution and it shall thereupon take effect and be in full force.

PASSED AND APPROVED this 7th day of AUGUST, 2017.

ATTEST:

CITY OF POMONA:

Eva M. Buice, MMC, City Clerk

Tim Sandoval, Mayor

APPROVED AS TO FORM:

Arnold Alvarez-Glasman, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF POMONA)

I, EVA M. BUICE, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of Pomona held on the 7th day of August, 2017, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS
ABSENT: COUNCILMEMBERS
ABSTAIN: COUNCILMEMBERS

Eva M. Buice, City Clerk